

The Audit Committee is appointed in the Company ("Audit Committee").

The Audit Committee is composed of the three members of the Supervisory Board.

The detailed manner of operation of the Audit Committee is defined in the Regulations of the Audit Committee of the Supervisory Board of the BIOTON S.A.

The Audit Committee shall be composed of:

1. Mr. Dariusz Trzeciak, nominating him as the Chairman of the Audit Committee fulfilling the criteria for independence criteria referred to in § 18 section 1 item 2 - 4 of BIOTON S.A. Articles of Association;
2. Mr. Ramesh Rajentheran, nominating him as the Vice Chairman of the Audit Committee; fulfilling the criteria for independence criteria referred to in § 18 section 1 item 2 - 4 of BIOTON S.A. Articles of Association;
3. Ms. Valery Yeo, nominating her as the Member of the Audit Committee.